



Jonathan Trumbull Library Board of Trustees
Regular Meeting
July 17, 2015 7:00 P.M.
Jonathan Trumbull Library meeting room

Agenda

1. Call to Order
2. Approval of Minutes - 6/18/15 regular meeting
3. Correspondence
4. Librarian Reports
 - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
 - B. Youth Services
6. Sub-Committees/Special Committees
 - A. Bylaws (Wayland, M. McCall, Kersey)
 - a. Determine subcommittee meeting date
 - B. Budget (Vertefeuille, D. McCall, Nowosad)
 - C. Facility / Equipment
 - a. Replacement of chair in youth library
 - D. Personnel / Employee Compensation (Chesmer, Kersey, Withey)
 - a. Library Director evaluation form and format
 - E. Friends
 - F. LCBA
 - G. Publicity
 - H. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - I. Building Committee (Culp, Wayland, C. McCall)
7. Unfinished Business
8. New Business
9. Adjourn

Respectfully submitted:
Catherine McCall, Chairman